

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
December 5, 2009

Closed Session: yes

Call to Order: Meeting was called to order at: 1:45 p.m.

Council Present: Secretary Regina Gasco Bentley, Treasurer John Bott, Councilor Gerald Chingwa, Councilor Melvin L. Kiogima, Councilor Marvin Mulholland, Councilor Rita Shananaquet

Absent: Legislative Leader Julie Shananaquet, Councilor Belinda Bardwell, Councilor Aaron Otto

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick

Executive Officials and Staff Present: Tribal Chairman Ken Harrington, Vice-Chairman Dexter McNamara, Assistant General Counsel Allie Greenleaf Maldonado, Interim Chief Financial Officer Cheryl Kishigo-Lesky, Gaming Board of Directors: member Sheran Patton, member Fred Kiogima, member Judy Pierzynowski, Chairperson Carol McFall & Office Manager Cathy Portman, Casino Director of Finance Scott Cannady, Archives and Records Mike Lyons

Guests: Warner: Sal Semola & Janette Divoll,

Motion made by Councilor R. Shananaquet and supported by Treasurer Bott to adopt the agenda for December 5, 2009 as presented.

Vote: 6 - Yes, 0 - No, 0 – Abstained, 3 – Absent (Legislative Leader Julie Shananaquet, Councilor Bardwell, Councilor Otto)

Motion carried.

Motion made by Councilor R. Shananaquet and supported by Councilor Mulholland to go into closed session for confidential business matters, casino.

Vote: 5 - Yes, 0 - No, 1 – Abstained (Treasurer Bott), 3 – Absent (Legislative Leader Julie Shananaquet, Councilor Bardwell, Councilor Otto)

Motion carried.

Phone conference with Legislative Leader Julie Shananaquet, Councilor Belinda, Bill Warner, Oppenheimer-Eben Perison and Doug Barcy-National City Bank.

2:35 p.m. Recess called.

2:48 p.m. Meeting reconvened.

3:43 p.m. Recess called.

3:48 p.m. Meeting reconvened.

5:12 p.m. Recess called.

5:22 p.m. Meeting reconvened.

5:47 p.m. Motion made by Councilor Mulholland and supported by Treasurer Bott to return to open session.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Julie Shananaquet, Councilor Bardwell, Councilor Otto)

Motion carried.

5:48 p.m. Motion made by Treasurer Bott and supported by Councilor Mulholland to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Legislative Leader Julie Shananaquet, Councilor Bardwell, Councilor Otto)

Motion carried.

These Minutes have been read and approved as corrected:

Regina Gasco Bentley, Tribal Council Secretary

Date